

**Park City School District
June 3, 2014
Special Regular Session 9:00 AM**

Members present

Maurice Hickey, Tania Knauer, Michael Boyle, Charles Cunningham and Nancy Garrison

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 9:09 AM

Board President Hickey called the meeting to order 9:08 AM. Member Cunningham led the pledge of allegiance.

Consent Calendar

Member Knauer made the motion to approve the consent calendar as read. Member Cunningham seconded the motion. Motion passed unanimously.

A. Personnel

Approval of the following:

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Irlanda Lamoureux	PPES	5 th Grade DI Spanish Teacher	Full Time
Melissa Maxwell	TMJH	Social Studies Teacher	Full Time
Lauren Parrish	PCHS	Science Teacher	Part Time
Diana Wright	MPES	ESL Teacher	Full Time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Heather Briley	PCHS	Community Scholarship Counselor	Full Time
Allison Bowers	MPES	Instructional Asst. II Preschool	Part Time
Tonya Christoffersen	Comm. Ed. MPES	Kinder Teacher	Part Time
Sarah Dunlap	AQUATICS	Master Swim Coach Supervisor, Instructor	Part Time
Cody Jensen	AQUATICS	Lifeguard, Instructor	Part Time

Annmarie Nemce Kay AQUATICS

Master Swim Coach
Supervisor, Instructor,
Lifeguard

Part Time

Caitlin Palmer

AQUATICS

Lifeguard, Instructor,
Supervisor

Part Time

Decision

Classified Compensation Agreement

The two classified groups, EIG and PCCEA have reached an agreement with the Board and members of each group have voted to ratify the agreement.

Member Boyle made a motion to approve the Classified Compensation Agreement. Member Cunningham seconded the motion. Motion passed unanimously.

Out of State Travel Requests

George Murphy has requested permission to travel to Scottsdale, AZ on September 4-6 to attend a national golf tournament.

Member Boyle made a motion to approve the out of state travel to Scottsdale, AZ on September 4-6, 2014. Member Boyle seconded the motion. Motion passed unanimously.

George Murphy has requested permission to travel to St. George, UT on August 12-14 to attend a two-day region tournament

Member Garrison made a motion to approve the Golf travel to St. George on August 12-14. Member Cunningham seconded the motion. Motion passed unanimously.

Steve Cuttitta has requesting permission to travel to Alpine Forest Lodges, Duck Creek Village, UT with the Cross Country Team to train at a high altitude.

Member Knauer made a motion to approve the Aug 11-14, 2014 travel request for the Cross Country Team to travel to Duck Creek Village.

Discussion

Out of State Travel Request

Jeff Wyant is requesting permission to travel with the Cross Country Team to:

Boise, Idaho on September 26-27 to attend the Bob Firman Invitational

Phoenix, Arizona on November 21-22 to attend the Nike Cross Country Southwest Regional meet.

Los Angeles, California to attend the Foot Locker Cross Country Southwest Regional meet.

2014-2015 Board Meeting Dates

The Board reviewed the 2014-2015 calendar dates for Board meetings and will adjust the dates as need be. The official dates will be posted on the district website.

PCCAPS Solar Presentation

Charlie Matthews introduced the concept of a Solar System for the district and then turned the time over to PCCAPS students.

- The proposed system is an array consisting of 1780 panels
- Mounted on the roof of Park City High School and the Eccles Center.
- The system will have a max output of 375 KW. The total cost is \$1.2M with a savings of over \$2.5M over 25 years.

There are three ways to pay for the system: 20 year AAA school bond, qualified energy conservation Bond, or Payment through capital fund.

Member Garrison asked what would happen to solar panels if there were a high gust of wind. It was explained that the panels are weighted down to help with movement. Member Cunningham would like a full financial analysis done on this project before moving forward.

Data Review

Caitlin O'Connor presented the Comprehensive Data Report. This is a continuation of data that was presented last November and it is part of the District Learning Plan. Caitlin stated that the purpose of this report is to look at data to get an idea of where we have been, where we are now, and how best to move forward to ultimately improve student learning. She is always trying to look through the lens of "How will this help improve student learning and ultimately student achievement?"

Member Boyle made a motion to adjust the agenda to accommodate the PCCAPS presentation. Member Cunningham seconded the motion. Motion passed unanimously.

Caitlin O'Connor presented information on the Secondary Research Committee that was spearheaded by Superintendent Conley to search for potentially comparable and excelling district.

There were two purposes of this committee.

Goal 1. To find a handful of schools, within the state of Utah, that are doing an excellent job of closing the achievement gap (demonstrating success in helping under performing student populations meet grade level proficiency) with the intention of looking at their programs, potentially visiting, and learning from them.

Goal 2. To determine whether there are high performing schools across the nation, in peer and benchmark states, that are similar enough in population and student demographics to compare to PCSD in order to learn from them what they attribute their student performance to.

Report

PCCAPS Update

Jennifer Jackenthal introduced Al Landon, chairman of the advisory committee for PCCAPS. He has been very impressed with the concept of PCCAPS and the progress of the program. Success has many parents and they can all take great credit for what has been accomplished.

Laura Monty is a board member for PCCAPS and she oversees the engineering concept at PCCAPS. They have done a fantastic job for the underserved population. Laura shared several experiences of students, including the fact that three students have received seed money to start their own business.

Because PCCAPS is a real life experience it appeals to students. She is urging the Board to continue to support the program.

Craig Elliott is a local architect who asked to be part of the program. During the first semester business partners were learning with the students what the program was going to be like. The second semester gave the partners the opportunity to see what the students were capable of and gave them actual projects. As a parent this has been an interesting process. His son got involved in the graphic design program and he became engaged and it has made a huge difference. He has enjoyed having students working in his office and he is looking forward to next year.

Jennifer stated that it has been a privileged to be in this role and watch the growth of the students. Not coming from an educational setting this has been very eye opening for her. During the 2013-2014 school year there were 111 students enrolled in the program, with 50% continuing into the second semester. Jennifer expects that the enrollment for next year will be flat. Based on a survey sent to students there was a 67% approval rate. They have changed some of their questions and she will get the new information to the Board. The 2014-2015 budget is expected to be down by 3%. They have worked on a very structured curriculum for next year. Definition of Success:

Success comes from meeting the needs of students, parents, business and higher education.

1. Students effectively demonstrate skills necessary for success in a professional environment.

- a. Communication
- b. Collaboration
- c. The creative process
- d. Project management
- e. Professionalism

Tom Van Gorder explained that much of the teacher costs come from CTE funds, including some of the supplies. Jennifer and the facility costs come from district funds not CTE. Member Knauer is requesting that the Board be provided with a 3 year plan showing the cost and projection of the program.

Adjourn

Member Garrison made a motion to continue this meeting on Thursday, June 5, 2014 at 10:00 am for the discussion of the Budget and District Learning Plan. Member Knauer seconded the motion. Motion passed unanimously. Meeting adjourned at 12:57 PM.

Meeting adjourned at 12:57 pm

Maurice Hickey, President

Michael Boyle, Vice President

Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator